

**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
October 20, 2015  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
9:30 p.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the October 27, 2015 Commission meeting.

**PRESENT:**

**Commission:** Madam Chair Jane Weber, Commissioners Joe Briggs and Jim Larson.

**Staff seated with Commission** – Carey Ann Shannon, Bonnie Fogerty, Michaela Fraser and Marie Johnson

**Staff seated in Public seating area:**

Genie Williams, Casey Mohler, and Leslie Killham

**CALL TO ORDER:** Madam Chair Weber called the special meeting to order.

**PLEDGE OF ALLIGIANCE:** Everyone participated in reciting the pledge of allegiance.

**SPECIAL MEETING ITEM #1**

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 15-75**

Budget appropriation within the Community Health Care Center to decrease FY 15 budgeted funds in Fund 5101 in order to move all financial activity to fund 5100 for consolidated financial reporting.

20313980

Genie Williams stated that the code 5101 did not work for the 2015 fiscal year, because the FY for the HRSA grant and the County FY are not the same. so a new fund number of 5100 was created to allow for accurate reporting through the LOGOS system. Madam Chair Weber reminded the board that the HRSA grant FY begins June 1<sup>st</sup> and when a report was run using the 5101 fund code the report only reported one month rather than a full year. Commissioner Briggs commented on how important it is to test procedures like this on the test side of the LOGOS program.

Commissioner Briggs made a **MOTION** to approve Resolution 17-75 for a budget appropriation within the Community Health Care Center to decrease FY 15 budgeted funds in Fund 5101 in order to move all financial activity to fund 5100 for consolidated financial reporting. **Motion carries 3-0**

**SPECIAL MEETING ITEM #2** R0313981

**MOTION TO APPROVE/DISAPPROVE RESOLUTION 15-76**

Budget appropriation within the Community Health Care Center to appropriate the funds for FY 15 from Resolution 15-75 to Fund 5100 to allow for consolidated financial reporting.

Madam Chair stated that this was just step two of the previous agenda item. This is the appropriation of the funds into the new fund code account.

Commissioner Larson made a **MOTION** to approve Resolution 15-76 Budget appropriation within the Community Health Care Center to appropriate the funds for FY 15 from Resolution 15-75 to Fund 5100 to allow for consolidated financial reporting. **Motion carries 3-0**

**SPECIAL MEETING ITEM #3**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 15-170**

Contract for services with Dewey D. Goering to perform specific services for Cascade County. R0313984

Carey Ann Shannon presented this contract. She stated that the independent contract services would be provided by the previous Human Resources Director who relocated to Las Vegas.

Dewey D. Goering provided assistance to be available if needed until the HR position is filled. He will be earning his current salary of \$31.90 an hour as an independent contractor with no additional benefits.

Madam Chair Weber also added that in the Scope of Services section in the contract stipulates that work assignments requires Commission approval for any other staff to consult Mr. Goering's services. Also he will log the tasks that he is working on when billing for hours of service.

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA.** There was no public comment at this special meeting.

**ADJOURNMENT:**

The meeting was adjourned at 9:43 am